

Mt. Kemble Lake Association
January 8, 2019 Meeting Minutes

Board Members Present: Gail Allyn, Rick Barrett, Bob Edgar, Austin Godfrey, Ken Heiden, Milt Hull, Fred Luberto, Joyce Murray, Charlie Priscu, Nick Stires

Residents Present: Lisa Bell

Austin Godfrey opened the meeting at 5:30 pm.

Officer and Committee Reports:

Grounds - Nick Stires:

Two more dead trees have been taken down. Nick has spoken to JCP&L about leaning trees near wires by the Barrett property and the Murray and Manz properties. He is trying to find out more about JCP&L's schedule for doing tree trimming near wires.

Nick reported that Chris Allyn spoke to the Town public works supervisor about having the drain at the end of Lake Trail West cleaned out. The Town will be borrowing a machine from Chatham that they will be able to use to clean it out. Bob looked at the drain and believes that the uphill end of it is on the Lukacs property, not Town property.

Clubhouse Maintenance - Bob Edgar:

The portico construction project is underway.

Housekeeping - Joyce Murray:

The private party on Dec. 25 was concluded. The same residents may want to rent the Clubhouse for the same date this year.

Water - Rick Barrett:

Highland Water is putting in a cage and bollards to protect the new Well #4 wellhead. Estimated cost is \$4-5,000. The driller for Well #4 submitted the well record to NJDEP, but nothing more can proceed until NJDEP formally accepts it. Then NJDEP will schedule an onsite inspection, take a water sample and send it to the State Lab for testing (which could take 1-2 months). The Well is ready to go once final approval is received from NJDEP.

Rick is continuing to follow up with NJDEP to try to find out if we can get approval to renew use of Wells #2 and #3. He submitted additional information, and he is waiting to hear back from NJDEP as to what would be required.

Ken Heiden continues to run Wells #2 and #3 off line to keep them in good operating condition (water is not treated, and is discharged to the breeder pond). A new wall heater was installed in pump house #2. The eye wash station was repiped, and a new pressure gauge installed. The water tanks are in good condition and not producing exterior icicles.

Roads - Ken Heiden:

Backshall picked up the last debris piles from Fall road cleanup, including some older debris piles. Debris behind the garden area has been pushed back. Roads remain sealed with tar so they are not showing deterioration from freeze/thaw cycles this winter. This Spring the areas with excess tar will be addressed. The new trench drain by the Kern property was completed and is now catching runoff. Ken bought a new "No Trespassing" sign for the path at the Dam.

Beaches & Docks - Fred Luberto:

The Inform Meeting to discuss the issue of lifeguards at the beach will be held tomorrow, Jan. 10th, at 7:00 pm.

Tennis Court - Charlie Priscu:

Charlie received a proposal from Reis Tennis Services to service the tennis court from May to September this year (set up, rolling, take down and materials) for \$3,644.

VOTE by the Board approved acceptance of the tennis court proposal.

Treasurer - Milt Hull:

Invoices are going out to Members, and incoming payments are being processed. Milt is looking at ways to make dues processing more efficient, and he and Austin are meeting with our accountants to discuss financial reporting options.

Preparations for the upcoming Annual Meeting were discussed.

VOTE by the Board approved a resolution designating President Austin Godfrey, Secretary Gail Allyn and Treasurer Milt Hull as the signatories on all of the bank accounts.

Secretary - Gail Allyn:

Gail reminded Board members to request Certificates of Insurance from all contractors showing their current workers' comp insurance coverage. We will need to submit that information to our insurance company in June.

Ken noted that the Calendar on the Website needs to be updated with meeting dates and other information. He said that some residents have reported not receiving information, so attention should be paid to those who don't receive email, etc.

Gail plans to ask Members at the Annual Meeting to provide their updated contact information. To make sure that we use consistent distribution procedures, all notices and information to be distributed to the community can be submitted to Gail, who will distribute them using current contact lists. Any information to be posted on the website can be submitted to Gail, who will be working with Chris Allyn and Lori Denson, who have volunteered to maintain the website.

New Business:

Board meetings for 2019 will be scheduled for the 2d Monday of the month at 5:30 pm at the Clubhouse, unless otherwise noted.

The Board next meetings will be held on:

February 4 at 5:00 pm (this is a date/time change to avoid Board members' schedule conflicts)

March 11 at 5:30 pm

April 8 at 5:30 pm

The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Gail Allyn, Secretary

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